# CITY of SAN BRUNO



**City Council Agenda Video Links** 

SAN BRUNO
"The City With a Heart"

Jim Ruane, Mayor Rico E. Medina, Vice Mayor Ken Ibarra, Councilmember Irene O'Connell, Councilmember Michael Salazar, Councilmember

## **AGENDA**

SAN BRUNO CITY COUNCIL

View Whole Meeting

May 27, 2014 7:00 p.m.

Meeting location: Senior Center, 1555 Crystal Springs Road, San Bruno

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at <a href="https://www.sanbruno.ca.gov">www.sanbruno.ca.gov</a> and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank the San Bruno Garden Club for providing the beautiful floral arrangement.

- 1. CALL TO ORDER:
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE:
- 3. ANNOUNCEMENTS:
- a. The Annual Posy Parade will take place on Sunday, June 1, 2014 at 1:00 p.m.
- b. The City of San Bruno Reminds Residents of the Need to Reduce Water Consumption in Order to

Protect Water Resources in Light of the Continuing Statewide Drought Conditions.

c. The City Council has Scheduled Study Sessions Beginning at 6:00 p.m. on June 9, 11 and 12, 2014 to Review the Proposed FY 2014-15 Budgets.

#### 4. PRESENTATIONS:

Present the 2014 Liberty Mutual Firemark Award to Fire Department Captain Scott Waldvogel Recognizing his work to develop the Community Emergency Response Team (CERT) Program

- 5. REVIEW OF AGENDA:
- **6. APPROVAL OF MINUTES:** Special Council Meeting of April 22 and May 13, 2014 and Regular Council Meeting of May 13, 2014.
- 7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.
- a. Approve: Accounts Payable of May 12 and 19, 2014.
- b. Waive: Second Reading and Adopt Ordinances:
  - A. Ordinance Imposing a 3.93% Rate Increase for Recology San Bruno Garbage and Recycling Services to be Effective July 1, 2014.
  - B. Ordinance Imposing a 2.24% Rate Increase for Recology San Bruno as Final Rate Step Related to Organics Program to be Effective January 1, 2015.
- c. **Adopt:** Resolution Temporarily Closing Certain Streets in Connection with the 74th Annual Posy Parade on June 1, 2014 and Authorizing Use of City Park Ball Fields and Police Department Assistance with Traffic Control.
- d. **Adopt:** Resolution Confirming the City Council Action Authorizing the City Manager to Execute a Successor Joint Use Agreement between the City of San Bruno and the San Bruno Park School District.
- 8. PUBLIC HEARINGS:
- **9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

#### 10. CONDUCT OF BUSINESS:

- a. Appoint Citizens to Fill Vacancies on Commissions, Boards and Committees.
- b. Receive Report on Education and Enforcement Activities for the 2014 Fireworks Season.
- c. Adopt Resolutions Authorizing the City Manager to Execute Contracts for Professional Services for the Crestmoor Neighborhood Reconstruction Project:
  - Resolution Approving a Contract Amendment with BKF Engineers, Inc. for Civil Engineering Services for Phase IV of the Crestmoor Reconstruction Project and Increasing the Contract Amount by \$314,500.

- Resolution Approving a Contract with MIG, Inc. in an Amount Not to Exceed of \$84,600 for Landscape Architecture and Facilitation Services for the Earl/Glenview Park and Crestmoor Canyon Replanting.
- Resolution Approving a Contract with Power Systems Design in an Amount Not to Exceed of \$68,200 to Provide Electrical Engineering Services for the New Streetlight System within the Crestmoor Neighborhood.
- d. Adopt Resolutions Authorizing the City Manager to Execute Contracts for Professional Services for Additional Projects in the Crestmoor Area:
  - Resolution Approving a Contract with MIG, Inc. for a Not to Exceed Amount of \$48,500 for Planning and Biological Assessment Services for Crestmoor Canyon.
  - Resolution Approving a Contract with Langan Treadwell Rollo for a Not to Exceed Amount of \$157,500 for Geotechnical Investigations and Engineering for the Crestmoor Canyon Slope Repairs and Fire Station No. 52 Reconstruction.
  - Resolution Approving a Contract with Wilsey & Ham for a Not to Exceed Amount of \$56,800 to Provide Expanded Base Mapping and Topographic Surveying within Crestmoor Canyon
- e. Adopt Resolution Authorizing the City Manager to Execute a Contract with Lorick Associates Consulting for a Wastewater Division Organization Study in an Amount Not to Exceed \$56,000.
- f. Adopt Resolution Authorizing the City Manager to Execute an Amendment to the Railroad Construction and Maintenance Agreement for the San Bruno Grade Separation Project Between the Peninsula Corridor Joint Powers Board and the City of San Bruno for the 1st Avenue Sanitary Sewer Line Project in the Amount of \$850,000 with \$128,000 Contingency and Authorizing \$654,000 Additional Appropriation to the Pipeline Repair Project from the Wastewater Enterprise Fund.
- 11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:
- 12. COMMENTS FROM COUNCIL MEMBERS:

#### 13. CLOSED SESSION:

#### 14. ADJOURNMENT:

The next regular City Council Meeting will be held on June 10, 2014 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 05/23/14

## City Clerk

#### **Carol Bonner**

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